

**NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753**

4589

March 21, 2019
6:00 p.m. meeting

Neptune City School District
Woodrow Wilson School

BUSINESS MEETING

I. CALL TO ORDER

This is an open public Meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the Meeting was made by posting the Board Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

II. ROLL CALL

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> X </u>
Miss Tallman	<u> X </u>	Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>

Others Present

Dr. Mercora	<u> X </u>	Ms. Considine	<u> X </u>
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III. FLAG SALUTE

IV. PRESENTATIONS

Wax Museum Presentation

V. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

None

Reports Filed

School Nutrition Data Collection Form

Informational Material (attached):

- Enrollment as of February 28, 2019
- Bullying Report for March, 2019
- Nurses' Report for February 28, 2019
- Policy 7461 - Sustainability Policy
- 2019-2020 Calendar

MOTION, The Board of Education approve the Chief School Administrator's Report as posted

Motion: M. Smith Second: D. Whalen

All in Favor X Oppose

CORRESPONDENCE

- Letter from NJ Department of Agriculture regarding Implementation of the Summer Food Service Program Waiver Request
- Letter from NJSBA regarding New Board Member Certification for Mr. Bruce Wescott.
- Letter from David Castor, Student, regarding contribution towards yearbook.
- Letter of resignation from Nakia Johnson-Callands, LDTC, effective March 12, 2019, with regret.

MOTION, The Board of Education receives and file all items listed under Correspondence as posted

Motion: B. Wescott Second: M. Smith

All in Favor X Oppose

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT

CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS - Marissa Smith (Chair)
 Antonio Lopez, Madeline Tallman, Michele McGuigan
 RESOLUTIONS

1. To approve the following workshops:
 - I-STEAM Working Session* for Barbara Reynolds and Raphael Kassin on March 14, 2019 held in Collingswood and *I-STEAM Workshop* for Barbara Reynolds and Raphael Kassin on March 21, 2019 held in Morris Plains both at no cost to the District
 - Spring 2019 SEMI Regional Meetings Dates and Locations* for Lonjeté Nias on April 1, 2019 held in Trenton at no cost to the District
 - Good Ideas Conference* for Robert Gardner on April 5, 2019 held in Lincroft at no cost to the District
 - Best Practices in Urban Boards* for Michele McGuigan on April 5, 2019 held in Howell at a cost of \$99/per person.
 - Powerschool User Guide* for Tracy Brand and Kenneth Dioguardi on April 8, 2019 held in Atlantic City at a cost of \$200/per person
 - NJSPRA Workshop* for Debra Mercora on April 4, 2019 held in Clark at a cost of \$85.00
 - School Safety Communications Symposium* for Debra Mercora on April 11, 2019 held in Burlington at no cost to the District.
 - 2019 NJSHA Convention* for Cathy Williams on May 2-3, 2019 at a cost of \$350.00
 - GPS for Visionary Leadership program* for Anthony Susino and Marissa Smith on May 3-5, 2019 held in Princeton at no cost to the District
2. To approve Monmouth University Intern Program student, Jophelle Pierre, for internship and supervision with Lonjeté Nias, Supervisor of Special Education, for the 2018-2019 school year.

RESOLVE, The Board of Education approve the items listed under Curriculum and Instruction as posted

Motion:	<u> M. Smith </u>	Second:	<u> D. Whalen </u>	.	
Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms.Mordaunt	<u> X </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> X </u>
Miss Tallman	<u> X </u>	Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>

FINANCE AND OPERATIONS

COMMITTEE REPORTS - Christine Mordaunt (Chair)
 Dave Whalen, Bob Brown

RESOLUTIONS

1. To approve the Bills List attached in the amount of \$907,679.05
2. To approve attached Payroll for the Month of February
3. To approve attached Transfer of Appropriations Report
4. To approve attached Monthly Transfer Report
5. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Linda M. Considine, Board Secretary certify that as of February 28, 2019 no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the Neptune City Board of Education pursuant to N.J.A.C.6A:23- 2.11(a). Through the adoption of this resolution, we, the Neptune City Board of Education, pursuant to N.J.A.C. 6:6A:23- 2-11(c)4, certify that as of February 28, 2019 after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
6. To approve the Monthly Secretary’s and Treasurer’s Reports for the month of February 28, 2019
7. To approve Tuition Contract with Coastal Learning Center for one student at a per diem rate of \$291.64/day (\$63,285.88/year) for the 2018-2019 school year.
8. To approve Agreement for the Provision of Bilingual Psychological, Educational and Speech Evaluation with MOESC at a rate of \$545.00/evaluation for a total cost of \$3,270.00.
9. To approve 2019-2020 school calendar
10. To approve first reading of policy:

7461 Sustainable School - Green School Policy

11. To approve Submission of the New Jersey State Bar Foundation Peer Mediation Mini Grant in the amount of \$500.00.
12. Adoption Neptune City Board of Education Tentative Budget for the 2019-2020 school year and Travel and Related Expense Resolution:

A. Neptune City Board of Education Tentative Budget for the 2019-2020 school year

RESOLVED that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

General Fund Current Expense	\$ 9,599,057
Total General Fund	\$ 9,599,057
Special Revenue Fund	\$ 381,372
Debt Service Fund	\$ 651,700
Total Appropriations	\$10,632,129

BE IT FURTHER RESOLVED that the general fund tax levy as described above results in a tax levy of \$6,685,345

BE IT FURTHER RESOLVED that the debt service tax levy as described above results in a tax levy of \$489,030, and

BE IT FURTHER RESOLVED to advertise said tentative budget in Asbury Park Press or the Coaster on April 26, 2019 in accordance with the form required by the State Department of Education and according to law; and that a public hearing be held at the Woodrow Wilson School, 210 West Sylvania Avenue, Neptune City, New Jersey on May 2, 2019 at 6:00 PM for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

B. Travel and Related Expense

WHEREAS, the Neptune City Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Neptune City Board of Education established \$8,000 as the maximum travel amount for the current school year and has expended \$2,407 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$8,000 for all staff and board members for the 2019-2020 school year

RESOLVE, The Board of Education approve the items listed under Finance and Operations as posted

Motion: C. Mordaunt Second: M.Smith

Mr. Susino X Mrs. Smith X Mr. Lopez X

Ms.Mordaunt X Mr. Wescott X Mr. Whalen X

Miss Tallman X Mrs. McGuigan X Mr. Brown X

HUMAN RESOURCES

COMMITTEE REPORTS - Anthony Susino (Chair)
Christine Mordaunt, Bruce Wescott

